

**Planning & Heritage Advisory Committee**  
**Approved Public Meeting Minutes**  
**August 6, 2020, 9:00 a.m.**

**PRESENT:** Mayor MacDonald, Deputy Mayor Power, Councillor Sanford, Councillor Hafting, Brian Bohaker, Cheryl Hassen, Jane Nicholson, Chris Millier, Community Development Coordinator (CDC) Ken Knox, CAO Sandi Millett-Campbell, Recording Secretary Taylor Robinson. All members joined via Zoom.

**REGRETS:** Councillor Kinsella, Heather Sprague

**1. CALL TO ORDER:** Mayor MacDonald called the meeting to order at 9:00 a.m.

**2. APPROVAL OF THE AGENDA OF PUBLIC MEETING:**

**MOTION #PHAC2020-08-06-01**

It was moved by Deputy Mayor Power, seconded by Councillor Sanford to approve the agenda as presented. **Motion carried.**

**3. NEW BUSINESS:**

Application for MPS/LUB Amendment – Housekeeping

Mayor MacDonald informed everyone that the public meeting is virtual due to public health guidelines and explained the process of the meeting. It was noted that Council will not be making any decisions at this time.

- Overview of Proposal - Chris Millier, Planner

Mr. Millier reported that there are around 150 housekeeping amendments and quickly described some of the adjustments needed on both the MPS and LUB. The changes will not alter the outcome/purpose of the by-laws as it is only focused on correcting punctuation, layout, grammar, etc. Mr. Millier stated that minor formatting was overlooked as MEAC worked on the MPS and LUB for over a four-month period and was reviewed by various individuals on the committee and staff. Mayor MacDonald also thanked everyone who was involved in creating the MPS and LUB.

- Submissions via Zoom – None

- Written Submissions Received – CAO

CDC Knox read two written submissions regarding electric fencing, zoning, and map formatting. Mr. Millier answered both inquiries.

**4. ADJOURNMENT:** Councillor Sanford moved adjournment at 9:30 a.m.